MEETING AUBURN ARTS COMMISSION THURSDAY, JUNE 10, 2004 7:30 A.M.

Auburn Civic Center, Room 10 1225 Lincoln Way Auburn, California 95603

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL AND DECLARATION OF A QUORUM
- **III. MINUTES OF MAY 13, 2004**
- IV. PROJECT REPORTS
 - A. Art in Public Places
 - 1. Dawson Oil Tanks Mural—Open Call to Artists (Gilbert/Mealhow)
 - 2. Street Sculptures (Hubbard)
 - B. Public Art Catalog (Dings/Hubbard)
 - C. City Hall Gallery (Leonard/McNicholas)
 - D. Art Walk Performing Arts (Dings)
 - E. Auburn-Placer Performing Arts Center (Dings)
 - F. School Park Preserve (Lewis)
 - G. Outside Resources (Hubbard)

V. UNFINISHED BUSINESS

- VI. NEW BUSINESS
 - A. 2004-2005 Proposed Budget (Mealhow)
 - B. Agreement Between Artist (Loreley Hodkin) and Auburn Arts Commission (Gilbert)
 - C. Arts Commission Web Site (McNicholas)
 - D. Fund Raising Options (Jensen)

VII. PUBLIC COMMENT

This is the time provided so that persons may speak on any item <u>not</u> on this agenda. However, Commissioners cannot act on items not included on this agenda. Items discussed under Public Comment <u>may</u> be placed on a future meeting agenda. Please make your comments as brief as possible.

VIII. FUTURE AGENDA ITEMS

IX. CORRESPONDENCE

X. NEXT MEETING DATE

The next regular meeting will be Thursday, July 8, 2004, 7:30 a.m.

XI. ADJOURNMENT